



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### King County Flood Control District

*Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice  
Chair; Claudia Balducci, Rod Dembowski,  
Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Pete von  
Reichbauer, Girmay Zahilay*

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1:00 PM

Tuesday, July 28, 2020

Virtual Meeting

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#### SPECIAL MEETING

**PUBLIC NOTICE:** To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the July 28, 2020 Flood Control District Board of Supervisors special meeting remotely. The live feed of the meeting will be streaming on the Council's website and on KCTV channel 22.

To join online paste the following link into the address bar of your web browser: <https://kingcounty.zoom.us/j/91210670204> to join online.

#### Join by Telephone

Dial: US : +1 253 215 8782

Meeting ID: 912 1067 0204

Password: 700574

**HOW TO WATCH/LISTEN TO THE MEETING:** There are two ways to watch or listen in to the meeting:

1) Stream online via this link

<https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

1. **Call to Order**

*The meeting was called to order at 4:28 p.m.*

2. **Roll Call**

- Present:** 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Zahilay
- Excused:** 3 - Mr. Dunn, Mr. McDermott and Mr. von Reichbauer

**Discussion and Possible Action**

3. **FCD Resolution No. FCD2020-17**

A RESOLUTION relating to the organization of the King County Flood Control Zone District, authorizing a position description for the King County Flood Control District’s Administrative Manager/Clerk of the Board, and authorizing the Executive Director to recruit and hire.

*Charlotte Archer, District Legal Council, provided an overview of the job description and answered questions.*

*Boardmember Lambert moved a line amendment to the proposed resolution on page 1, beginning on line 17, to strike "Office", and insert 'Administrative'.*

**A motion was made by Boardmember Lambert that this FCD Resolution be Passed as Amended. The motion carried by the following vote:**

- Yes:** 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Zahilay
- Excused:** 3 - Mr. Dunn, Mr. McDermott and Mr. von Reichbauer

4. **Adjournment**

*The meeting was adjourned at 4:36 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature